

# *Kentucky e-Health Network Board Meeting*

**December 3, 2008**



# Welcome & Introductions

- **Board Member Introductions**

# Old Business

- **October Meeting Minutes**
  - Review and Approval of October Meeting Minutes

# Innovations and Best Practices

- **Patient Centered Primary Care Collaborative**
  - Dr. Larry Fields, Past President, American Academy of Family Physicians
  - Mr. Gerry Stover, Executive Vice President Kentucky Academy of Family Physicians

# Project Reports

- **e-Prescribing Round II Final Report**
  - Laura Cole
- **2008 Annual Report**
  - Barbara Baker

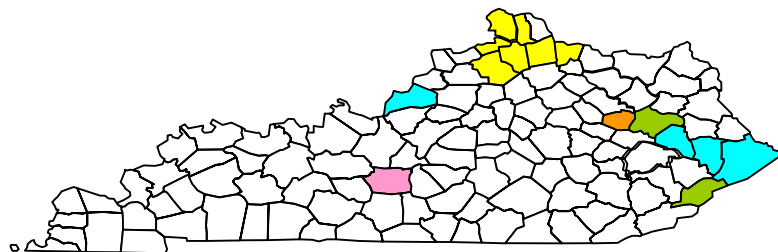
# e-Prescribing Round II Final Report

- **Goals**

- Encourage HIT adoption by making adoption more affordable
- Develop relationships and work patterns that support electronic information sharing among health care entities such as physician offices and local pharmacies

- **Distributed \$335,000 in grants**

# e-Prescribing Round II Final Report



County	Grantee	Project Scope
	Community Family Clinic \$25,000	Implement an EMR including e-prescribing with Menifee County Pharmacy.
	Kentucky Primary Care Association, Inc. \$85,000	Implement e-prescribing at 11 clinics, 50 providers.
	HealthBridge \$45,000	Implement e-prescribing at 3 clinics, 90 providers.
	Family Medical Center of Hart County \$90,000	Implement an EMR that includes e-prescribing with Rite Aid and Clarks Pharmacy.
	Appalachian Regional Healthcare \$90,000	Implement an EMR at 2 clinics, 16 providers.

# Healthcare Infrastructure Authority

- **Strategic Planning Update**
  - Drs. Carol Steltenkamp & Bob Esterhay



# Ad Hoc Governance Group

- **Purpose**

Recommend the e-health governance structure to promote the highest level of trust among the stakeholders

# E-Health Guiding Principles

## **Build Trust**

We must have trust among everyone in Kentucky for the e-health network we build.

## **Governance with Integrity**

The Ke-HN should be governed at the highest levels of trust and integrity.

## **Openness, Transparency through Collaboration**

We must work together to succeed.

## **Stand Above Politics**

E-Health has to be a bi-partisan effort which stands above political infighting or special interests.

## **Tap the Power of Our Best Minds**

We must rely on the expertise of our best minds, in our universities, and our state. Individually, none of us have the answers. Working together, we can lead the nation.

## **World Class Healthcare for Every Kentuckian**

No-one in Kentucky should be at risk because they don't have access to world-class care.

## **Consumer Focus**

Put Consumer best interest at the heart of everything we do. Assure Consumer representation in stakeholder governance and protect the privacy and security of health information.

Submitted by Dr. Bob Esterhay



# Ad Hoc Governance Group

- **Recommendations**

- KeHN Board should ask the KeHC Board to dissolve itself and the KeHC Corporation.
- The KeHN Board should be balanced between public and private representation and a formal committee structure should be added to handle e-Health implementation and operations. RHIOs should be represented on select committees.
- The KeHN Board should adopt strong conflict of interest and ethics policies. All Board members should be required to reveal any potential conflict of interest annually.

# Ad Hoc Governance Group

- **Recommend the Addition of Committees to the KeHN Board**
  - Executive
  - Strategic Planning
  - Operations
  - Ethics and Finance
  - Compensation (if staff hired)
  - Bylaws
  - Other committees as needed

# Adjournment

- **Next Board Meeting**

- January 7, 2009
- New Location – KCTCS Conference Center  
300 North Main Street, Versailles, KY 40383